

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

JUNE 18, 2008

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COUNCILMEMBER WINTER announced that she and Councilmember Bragg and Mayor Pro Tem McCoy attended the League of California Cities Mayor and Councilmember Forum in Squaw Valley on behalf of the City.

COUNCILMEMBER MCLEAN reported on the First Friday Breakfast in Chula Vista where there was a presentation on South Bay Pioneers; he attended the Mar Vista High School graduation, the I.B. Elementary School's music program called, "Dig It," and the Tijuana River Estuary Clean-up event; he announced that the Relay for Life Event will be held at Sports Park on June 21 and the Bike the Bay event is scheduled for September 7; he requested Council recognize Gaidi Finnie for his efforts on the Port Art Committee.

COUNCILMEMBER BRAGG also announced she attended the League of California Cities Mayor and Councilmember Forum in Squaw Valley on behalf of the City.

MAYOR PRO TEM MCCOY also announced she attended the League of California Cities Mayor and Councilmember Forum in Squaw Valley on behalf of the City; and she announced that she and Councilmembers Bragg, Winter and McLean attended the Mar Vista High School graduation where they observed 515 students graduate.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

ALBERT KNECHT requested City Council consider on a future agenda his request for support to complete the construction of his driveway.

MAYOR JANNEY referred Mr. Knecht's request to City Manager Brown.

PRESENTATION/REPORT (1.1 - 1.2)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR JANNEY presented the Recycle All-Star Award Certificate to the son of Mary Quinones.

Marco Topete, of EDCO, presented the \$100 check and used oil-recycling premiums to the son of Ms. Quinones.

1.2 NOAA NATIONAL WEATHER SERVICE PRESENTATION – RECOGNITION OF THE CITY OF IMPERIAL BEACH AS THE FIRST COMMUNITY IN SAN DIEGO COUNTY TO BE DECLARED "TSUNAMI AND STORM READY." (0220-05)

JIM PURPURA, of the National Oceanic and Atmospheric Administration, presented Public Safety Director Sotelo, Lifeguard Captain Stabenow, and Lifeguard Sergeant Hidalgo with a certificate declaring the City of Imperial Beach as "Tsunami and Storm Ready."

CONSENT CALENDAR (2.1 - 2.11)

MOTION BY MCCOY, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 - 2.11. MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY LOUGH noted for the record that City Manager Brown had a conflict on Item No. 2.10.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of May 21, 2008, the Adjourned Regular Meeting of May 28, 2008, and the City Council Workshop Meeting of May 28, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 66399 through 66542 with the subtotal amount of \$880,002.11; and Payroll Checks 39630 through 39735 for the pay period ending 05/22/08 with the subtotal amount of \$284,583.50; for a total amount of \$1,164,585.61.

- 2.3 RESOLUTION NO. 2008-6648 – AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY GROUP SERVICES AGREEMENT. (0920-20)**
1. Received report; and
2. Adopted resolution.
- 2.4 RESOLUTION NO. 2008-6649 – AFFIRMATION OF LETTER OF AUTHORIZATION FOR FY 2008-09 USED OIL BLOCK GRANT (UBG14). (0390-86)**
1. Received report; and
2. Adopted resolution.
- 2.5 ANNUAL FINANCIAL REPORT OF THE CITY OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2007. (0310-10)**
Received and filed the audited City of Imperial Beach Financial Statements for the year ending June 30, 2007.
- 2.6 RESOLUTION NO. 2008-6650 – SALE OF SURPLUS PROPERTY. (0380-45)**
Adopted resolution.
- 2.7 RESOLUTION NO. 2008-6646 – APPROVING THE FY 2008-09 SALARY AND COMPENSATION PLAN FOR CITY EMPLOYEES. (0520-75)**
Adopted resolution.
- 2.8 RESOLUTION NO. 2008-6647 – APPROVING REVISIONS TO THE JOB DESCRIPTION FOR ENVIRONMENTAL PROGRAM SPECIALIST. (0510-20)**
Adopted resolution.
- 2.9 RESOLUTION NO. 2008-6652 – APPROVING RENEWAL OF MICHAL PIASECKI CONSULTING CONTRACT FOR FISCAL YEAR 2008-09. (1110-05)**
1. Received report; and
2. Adopted resolution.
- 2.10 RESOLUTION NO. 2008-6653 – AMENDMENT TO CITY MANAGER’S CONTRACT. (0530-60)**
1. Received report; and
2. Adopted resolution.
- 2.11 NOVEMBER 4, 2008 GENERAL MUNICIPAL ELECTION RESOLUTIONS. (0430-40)**
Adopted the following resolutions in connection with the November 4, 2008 General Municipal Election:
1. Resolution No. 2008-6642 - calling and giving notice of the holding of a General Municipal Election on Tuesday, November 4, 2008 for the election of certain officers of said city as required by the provisions of the laws of the State of California relating to general law cities;
2. Resolution No. 2008-6643 - requesting the Board of Supervisors of the County of San Diego to conduct and consolidate a General Municipal Election to be held on Tuesday, November 4, 2008, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code and authorizes the Registrar of Voters to provide services;
3. Resolution No. 2008-6644 - adopting regulations for candidates for elective office pertaining to candidate’s statements submitted to the voters at an election to be held on Tuesday, November 4, 2008; and
4. Resolution No. 2008-6645 - adopting a procedure to resolve tie votes by lot.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 ORDINANCE NO. 2008-1071 – REPEALING CHAPTER 9.28 KNOWN AS THE “LOITERING ORDINANCE” AND ADDING CHAPTER 9.28 NOW KNOWN AS THE “OBSTRUCTING FREE MOVEMENT ORDINANCE.” (0240-27)

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced that no speaker slips were submitted.

COUNCILMEMBER BRAGG stated that the Chamber of Commerce had furnished “No Loitering” placard signs at various businesses and suggested that Councilmember McLean speak to the Chamber of Commerce about changing the signs to reflect the new ordinance.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1071.

CITY CLERK HALD read the title of Ordinance No. 2008-1071, an Ordinance of the City Council of the City of Imperial Beach, California, repealing Chapter 9.28 known as the “Loitering Ordinance” and Sections 9.28.010 and 9.28.020 of Chapter 9.28 and adding Chapter 9.28 now known as the “Obstructing Free Movement Ordinance” with the Chapter and Section numbers to remain the same.

MOTION BY WINTER, SECOND BY MCCOY, TO DISPENSE THE FIRST READING OF ORDINANCE NO. 2008-1071, SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING, AND AUTHORIZE THE PUBLICATION OF THE ORDINANCE IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY announced a speaker slip was submitted on Item No. 1.2 and would take comments at this time.

ALBERT KNECHT congratulated staff for their efforts on becoming “Tsunami and Storm Ready”; he expressed concern about the future plans for traffic calming on one of the evacuation routes and questioned if readiness would be affected.

MAYOR JANNEY referred Mr. Knecht’s comments to City Manager Brown.

CITY ATTORNEY LOUGH noted that the certification is for three years, allowing for a review and update of disaster preparedness plans.

3.2 ORDINANCE NO. 2008-1072 – AMENDING SECTION 9.04.035 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO CONSUMPTION OF ALCOHOL ON THE MUNICIPAL PIER. (0240-07 & 0220-45)

CITY MANAGER BROWN introduced the item.

Discussion ensued regarding problem individuals taking large quantities of their own alcohol and drinking it in the westernmost 155 ft of the pier when the intent was to allow only drinking of beverages purchased from the restaurant; the designated area for drinking alcohol that is under control of the restaurant would be clearly marked; beverage cups would be unique and not available by retail, and the receipt of purchase would be the overriding proof of purchase; staff to discuss with the owner of the restaurant to clearly define the area for consumption of alcohol as stated in the ABC permit and discuss with the Port installation of "no drinking" signs.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1072.

CITY CLERK HALD read the title of Ordinance No. 2008-1072, an Ordinance of the City Council of the City of Imperial Beach, California, amending Section 9.04.035 of the Imperial Beach Municipal Code relating to consumption of alcohol on the Municipal Pier.

MOTION BY MCCOY, SECOND BY BRAGG, TO DISPENSE THE FIRST READING OF ORDINANCE NO. 2008-1072, SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING, AND AUTHORIZE THE PUBLICATION OF THE ORDINANCE IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 - 5.3)

5.1 RESOLUTION NO. 2008-6640 – APPROVING TENTATIVE MAP (TM 070078) FOR THE PROPOSED CONVERSION OF FIVE (5) ATTACHED RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1044, 1046, 1048, 1050, 1052 FERN AVENUE (PREVIOUSLY 1192 11TH STREET), IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 960 (REF. MF 832). (0620-20)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT PLANNER FOLTZ gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6640 – APPROVING TENTATIVE MAP (TM 070078) FOR THE PROPOSED CONVERSION OF FIVE (5) ATTACHED RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1044, 1046, 1048, 1050, 1052 FERN AVENUE (PREVIOUSLY 1192 11TH STREET), IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MOTION CARRIED UNANIMOUSLY.

5.2 RESOLUTION NO. 2008-6641 – APPROVING REGULAR COASTAL PERMIT (CP 060434) AND TENTATIVE MAP (TM 060435) FOR THE PROPOSED SEPARATION OF EIGHT (8) SHOPKEEPER UNITS (RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE) INTO SIXTEEN (16) SEPARATE CONDOMINIUM OWNERSHIP UNITS (8 RESIDENTIAL UNITS ABOVE 8 COMMERCIAL SPACES) AT 700-708 SEACOAST DRIVE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 882 (REF. MF 381; MF 435; MF 491). (0620-20)

MAYOR PRO TEM MCCOY announced that she had a potential conflict of interest as her property is within 500 feet of the item and COUNCILMEMBER WINTER announced that she had a potential conflict of interest as the location is her place of business and they left Council Chambers at 6:44 p.m.

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT PLANNER FOLTZ gave a PowerPoint presentation on the item.

JERRY BICE II, applicant for the homeowner's association (Pacific Legacy Property Management), stated that the trash containers are maintained within a locked enclosure whereas the recycling containers have been moved outside of the recycling enclosure due to difficulty with accessing all of the containers; in response to Council's concerns regarding the requirement to have the recycling containers enclosed, he stated he would contact EDCO for other bin options/sizes to ensure that they would be properly enclosed.

COMMUNITY DEVELOPMENT DIRECTOR WADE recommended that the recycling enclosure and/or the recycling bins be modified so that they may be maintained within the enclosure.

MAYOR JANNEY closed the public hearing.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6641 – APPROVING REGULAR COASTAL PERMIT (CP 060434) AND TENTATIVE MAP (TM 060435) FOR THE PROPOSED SEPARATION OF EIGHT (8) SHOPKEEPER UNITS (RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE) INTO SIXTEEN (16) SEPARATE CONDOMINIUM OWNERSHIP UNITS (8 RESIDENTIAL UNITS ABOVE 8 COMMERCIAL SPACES) AT 700-708 SEACOAST DRIVE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	WINTER, MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)

MAYOR PRO TEM MCCOY and COUNCILMEMBER WINTER returned to Council Chambers at 7:01 p.m.

5.3 RESOLUTION NO. 2008-6639 – IB3D BY THE SEA/HARMON NELSON III (OWNER)/JANINE ROCELLE, WHITAKER INC. (APPLICANT/ARCHITECT); APPROVING REGULAR COASTAL DEVELOPMENT PERMIT (CP 070034), DESIGN REVIEW CASE (DRC 070035), SITE PLAN REVIEW (SPR 070036), AND TENTATIVE PARCEL MAP (TPM 070089) TO CONSTRUCT THREE NEW ATTACHED CONDOMINIUM UNITS LOCATED AT 1008 OCEAN LANE, IN THE R-1500/MU-2 (HIGH DENSITY RESIDENTIAL/SEACOAST MIXED USE OVERLAY) ZONE. MF 924. (0620-20)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item and announced that a revised resolution was submitted as Last Minute Agenda Information.

ASSISTANT PLANNER FOLTZ gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT REVISED RESOLUTION NO. 2008-6639 AS SUBMITTED AS LAST MINUTE AGENDA INFORMATION – APPROVING REGULAR COASTAL DEVELOPMENT PERMIT (CP 070034), DESIGN REVIEW CASE (DRC 070035), SITE PLAN REVIEW (SPR 070036), AND TENTATIVE PARCEL MAP (TPM 070089) TO CONSTRUCT THREE NEW ATTACHED CONDOMINIUM UNITS LOCATED AT 1008 OCEAN LANE, IN THE R-1500/MU-2 (HIGH DENSITY RESIDENTIAL/SEACOAST MIXED USE OVERLAY) ZONE.

Council discussion ensued regarding an appreciation for the design of the project and incorporation of green elements; Council viewed a model prepared by the applicant.

VOTES WERE NOW CAST ON MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT REVISED RESOLUTION NO. 2008-6639 AS SUBMITTED AS LAST MINUTE AGENDA INFORMATION – APPROVING REGULAR COASTAL DEVELOPMENT PERMIT (CP 070034), DESIGN REVIEW CASE (DRC 070035), SITE PLAN REVIEW (SPR 070036), AND TENTATIVE PARCEL MAP (TPM 070089) TO CONSTRUCT THREE NEW ATTACHED CONDOMINIUM UNITS LOCATED AT 1008 OCEAN LANE, IN THE R-1500/MU-2 (HIGH DENSITY RESIDENTIAL/SEACOAST MIXED USE OVERLAY) ZONE. MOTION CARRIED UNANIMOUSLY.

Consensus of City Council to take Item No. 6.5 at this time.

REPORTS (6.1 - 6.8)

6.5 DESIGN REVIEW BOARD APPOINTMENT. (0120-30)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY recommended HAROLD PHELPS be appointed to fill the one (1) vacancy on the Design Review Board with a term expiring on December 31, 2008.

MOTION BY MCLEAN, SECOND BY WINTER, TO APPOINT HAROLD PHELPS, TO FILL THE ONE (1) VACANCY ON THE DESIGN REVIEW BOARD WITH A TERM EXPIRING ON DECEMBER 31, 2008.

MAYOR JANNEY called a recess at 7:19 p.m. and reconvened the meeting to Open Session at 7:30 p.m.

Item No. 6.3 – TIME SPECIFIC FOR 7:30 P.M.

6.3 INITIATIVE ENTITLED “THE PORT OF SAN DIEGO MARINE FREIGHT PRESERVATION AND BAYFRONT REDEVELOPMENT INITIATIVE.” (0150-70 & 0460-20)

CITY MANAGER BROWN introduced the item announced that a Union-Tribune article was presented as Last Minute Agenda Information.

ADRIAN KWAITKOWSKI, representing the Working Waterfront Group, encouraged City Council to oppose the initiative.

PORT CHAIRMAN BIXLER introduced the Port of San Diego Senior Management staff; spoke in opposition to the initiative; and requested City Council’s support in opposition to the initiative.

MOTION BY JANNEY, SECOND BY MCLEAN, TO OPPOSE THE INITIATIVE ENTITLED “THE PORT OF SAN DIEGO MARINE FREIGHT PRESERVATION AND BAYFRONT REDEVELOPMENT INITIATIVE.” MOTION CARRIED UNANIMOUSLY.

6.1 SEWER SYSTEM MASTER PLAN/CAPACITY STUDY CIP; CONSULTANT’S REPORT. (0830-90)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MARK HILL, of RBF Consulting, gave a PowerPoint presentation on the report findings.

SESSILE REIL, RBF Consulting, continued with the PowerPoint presentation and reported on recommendations for pump station modifications.

CITY CLERK HALD announced no speaker slips were submitted.

CONSENSUS OF CITY COUNCIL TO ACCEPT THE STUDY AND DIRECT STAFF TO USE THE REPORT FOR FUTURE CAPITAL IMPROVEMENTS AND COMPLIANCE WITH THE WATER DISCHARGE REQUIREMENTS (WDR).

6.2 PAVEMENT CONDITION ASSESSMENT ANALYSIS PROJECT REPORT. (0720-90)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

DAVID BUTLER, of IMS, gave a PowerPoint presentation on the pavement condition in I.B.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the pavement condition assessment analysis with respect to a 5-year rehabilitation and budget CIP plan.

CONSENSUS OF CITY COUNCIL TO ACCEPT THE STUDY AND DIRECT STAFF TO USE THE REPORT FOR GASB 34 PURPOSES AND FOR FUTURE CAPITAL STREET IMPROVEMENTS.

6.4 DISCUSSION ON PET CHICKENS. (0200-95)

CITY MANAGER BROWN introduced the item.

CODE COMPLIANCE OFFICER GARCIAS gave a PowerPoint presentation on the item.

Letters in support and opposition were submitted as Last Minute Agenda Information.

IAN BLAKE and LAUREN GIARDINA spoke in support for amending the code to allow chickens as pets.

City Council discussion ensued regarding conditions to allow for chickens, such as a minimum 5,000 sq. ft. lot size requirement, limiting the number of chickens to four or five per lot, allowing chickens only, and requiring certificate of vaccinations. Reasons for opposition were also discussed, including I.B. being an urban area, potential for disease, noise concerns, and concerns regarding the need for neighbor approval.

CITY MANAGER BROWN stated that Code Compliance Officer Garcias has made great strides in the City and that there is already plenty for staff to do; he recommended that this matter not be addressed at this time.

**MOTION BY MCLEAN, SECOND BY JANNEY, TO MAINTAIN THE CURRENT ORDINANCE.
MOTION FAILED BY THE FOLLOWING VOTE:**

AYES:	COUNCILMEMBERS:	MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	WINTER, BRAGG, MCCOY
ABSENT:	COUNCILMEMBERS:	NONE

CITY MANAGER BROWN stated that staff will return with a recommendation with factors for a new ordinance.

MAYOR PRO TEM MCCOY suggested that the proponents provide staff with some recommendations for a new ordinance.

COUNCILMEMBER MCLEAN left Council Chambers at 9:30 p.m.

MOTION BY MCCOY, SECOND BY WINTER, TO ACCEPT CHICKENS AS PART OF THE COMPANION ANIMAL ORDINANCE, SET A LIMIT TO NO MORE THAN 4 OR 5 CHICKENS, AND HAVE REASONABLE CONDITIONS FOR HEALTH AND SAFETY. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: WINTER, BRAGG, MCCOY
NOES: COUNCILMEMBERS: JANNEY
ABSENT: COUNCILMEMBERS: MCLEAN**

COUNCILMEMBER MCLEAN returned to Council Chambers 9:32 p.m.

6.6 RESOLUTION NOS. 2008-6651 AND R-08-154 – APPROVING ADOPTION OF ADJUSTMENTS TO FISCAL YEAR 2007-2009 OPERATING BUDGETS FOR THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY, ADOPT CITY’S APPROPRIATION LIMIT, AND ADOPT BUDGET POLICES. (0330-30)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NOS. 2008-6651 AND R-08-154 – APPROVING ADOPTION OF ADJUSTMENTS TO FISCAL YEAR 2007-2009 OPERATING BUDGETS FOR THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY, ADOPT CITY’S APPROPRIATION LIMIT, AND ADOPT BUDGET POLICES. MOTION CARRIED UNANIMOUSLY.

6.7 UPDATE ON THE FINANCIAL STATUS OF THE CITY’S GENERAL FUND. (0330-30)

MAYOR JANNEY suggested that the item be moved to the next agenda.

MOTION BY MCCOY, SECOND BY WINTER, TO MOVE THIS ITEM TO THE NEXT AGENDA. MOTION CARRIED UNANIMOUSLY.

6.8 RESOLUTION NO. R-08-155 – APPROVING AUTHORIZATION TO SIGN A CHANGE ORDER TO THE PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR ADDITIONAL WORK ON THE PUBLIC WORKS FACILITY MASTER PLAN (CIP F05-101). (0910-30)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-08-155 – APPROVING AUTHORIZATION TO SIGN A CHANGE ORDER TO THE PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR ADDITIONAL WORK ON THE PUBLIC WORKS FACILITY MASTER PLAN (CIP F05-101). MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER WINTER spoke about an article that appeared in the 1961 Coronado Journal regarding sewage issue disposal dilemmas of that time which are extremely similar to the issues that are currently faced by the Metro Wastewater JPA; she reported that she and Mayor Pro Tem McCoy met with South Bay Union School District Superintendent Carol Parrish regarding shared interest in facilities and quality of life in I.B.

COUNCILMEMBER MCLEAN reported that the bikeway section connecting 13th Street to Main Street is scheduled for construction in October 2008 with completion in February 2009; he reported on the SCEDC meeting, the MTS Board meeting and the San Diego Regional Sediment Management workshop meeting, he attended the Imperial Beach Chamber of Commerce Installation Dinner; and he announced a sundowner will be held at the North Island Credit Union tomorrow from 6:00 p.m. to 8:00 p.m.

COUNCILMEMBER BRAGG spoke about the League of California Cities Mayor and Councilmember Forum where water conservation was a major focus.

MAYOR PRO TEM MCCOY also reported on the League of California Cities Mayor and Councilmember Forum noting that one city reported on how they achieved substantial water savings, the SANDAG meeting where it was reported that fares have to be raised due to the increase in fuel rates and an independent panel will look into combining SANDAG and MTS; and she reported on the Borders meeting where they received a presentation on the third border crossing.

MAYOR JANNEY reported that he and City Manager Brown will meet with the President of Cal Am Water to discuss water conservation programs in I.B.

CITY MANAGER BROWN announced that Assemblymember Saldaña will hold a discussion on the State's budget tomorrow.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 9:53 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk